

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203404-0

Total Deleted Page(s) = 37

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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F B I

Date: 3/13/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, MILWAUKEE
 FROM: SAC, SAN FRANCISCO
 SUBJECT: FRANK DIMASALI
 AR
 00: Milwaukee

92-661
 Reed - review
 file
 7

Re San Francisco airtels, 3/6/67, and 3/8/67, entitled
 LANDMARK TOWER HOTEL-CASINO, LAS VEGAS, NEVADA, AR, 00: Las
 Vegas; CAESAR'S PALACE, LAS VEGAS, NEVADA, AR, 00: Las Vegas;
ITAR-GAMBLING. 00: New York: ITAR-
 GAMBLING, 00: New York: ITAR-GAMBLING, 00:
 San Francisco; TECIP,"

b6
 b7C
 b7D

For information of all offices.

b7D

- 2 - Milwaukee
 2 - Las Vegas
 2 - New York
 3 - San Francisco
 (2 - 92-new)
 (1 -)
 BHC/cab
 (9)

See Notations
 One Serial 11
 re dissemination

CRP
 7/20/67
 92-675-1
 3/14/67

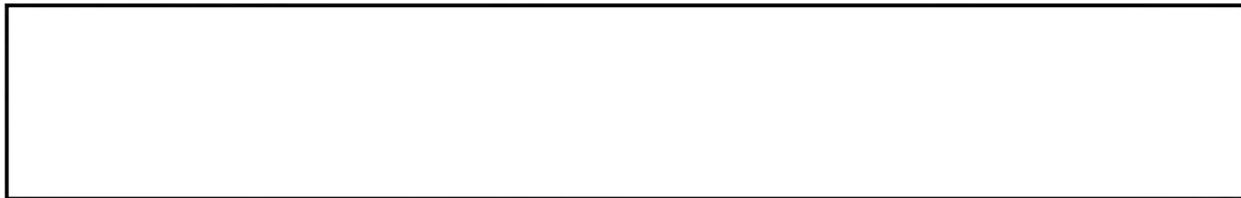
b6
 b7C
 b7D

b7D

b6
 b7C

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

SF 92-new
BHC/cab



b6
b7C
b7D

Milwaukee is requested to attempt to identify DIMASALI and the other names mentioned above.

FD-340 REV. (6-24-65)

File No.

92-675-1A^①

Date Received

5-21-73

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☒ No

Description:

Surveillance Log -
Rafter's Motel
7228 S 27th St.
5-21-73 -

b6
b7C

Surveillance Log

5-21-73

Rafter's Motel. #228 S. 22nd St. Oak Creek, Wis.

by SA [redacted] - File 92-675

b6
b7c

10⁰⁰/_A - Surm. Figure - the following license plates were observed on cars in parking lot [redacted]

[redacted] No unusual activity observed.

10³⁰/_A Oak Creek City maintenance employees begin work on road in front of motel.

11³²/_A Surveillance terminated. All above vehicles still in lot.

Field File No. 92-675-1A(2)

OO and File No. _____

Date Received 6-4-81

From File

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

mlu

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

2 photos
Frank Domicelli

b6
b7C



Frank Dimiceli

92-675 - 1A(2)

also

[redacted]

(NMN)

[redacted]

b6
b7C

DOB

[redacted]

[redacted]

3/32

[redacted]

p.53

3/64

[redacted]

p.10

b6
b7C
b7D

11/64

[redacted]

9/65

[redacted]

[redacted]

2/67

[redacted]

Milwaukee, Wis.

[redacted]

4-60

[redacted]

pg. 2

10/61

[redacted]

p.2

10/61

p.2 ✓

10/61

p.4 ✓

b6
b7C
b7D

2/58

[redacted]

[redacted]

24(1), 33,
53(2), 69(2) ←

2/62

[redacted]

9.2-675
File
cup

FBI

Date: 3/8/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-6297)
FROM: SAC, SAN FRANCISCO (162-440)
SUBJECT: "LANDMARK TOWER HOTEL-CASINO

LAS VEGAS, NEVADA;
AR
00: Las Vegas
92-661 * 92-45
CAESAR'S PALACE
LAS VEGAS, NEVADA
AR
00: Las Vegas

[Redacted]
ITAR-GAMBLING
00: New York

[Redacted]
ITAR-GAMBLING
00: New York

[Redacted]
ITAR-GAMBLING
00: San Francisco

[Redacted]
TECIP

- 4 - Bureau
- 3 - Las Vegas (92-767)(92-1313)
- 1 - Boston (Info.)
- 1 - Detroit (Info.)
- 1 - Little Rock (Info.)
- 1 - Los Angeles (Info.)
- 1 - Milwaukee (Info.)
- 1 - Newark (Info.)
- 1 - New York (Info.)
- 1 - Phoenix (Info.)
- 1 - Seattle (Info.)

(copies continued on Page 2)

[Handwritten signature]
See Notations
Serial 11
one dissemination
cur 5/28/67

92-675-3

[Stamp: MAR 10 1967]

Approved: _____ Sent _____
Special Agent in Charge

b6
b7C
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SF 162-440
SJE/cab

Re San Francisco airtel, 3/6/67, to all offices, except
Boston and Springfield.



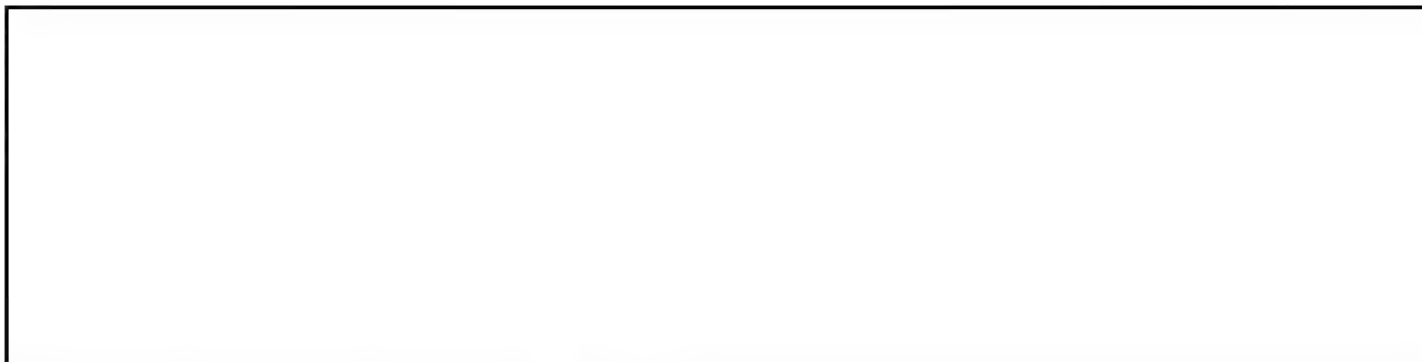
b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

(Copies Continued from first page)

1 - Springfield (Info.)

8 - San Francisco

(1 - 162-440)

(1 -

(1 -

(1 - 92-1286)

(1 - 92-1336)

(1 - 166-437)

(1 - 166-new)

(1 - 166-new)

SJE/cab

(25)

b6
b7C
b7D

SF 162-440
SJE/cab

b7D

[REDACTED]

[REDACTED]

b7D

[REDACTED]

b7D

Boston, Newark, New York, and Springfield, advise San Francisco of identities of persons mentioned above.

3/15/67

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-6297)

FROM: SAC, SAN FRANCISCO [REDACTED]

SUBJECT: [REDACTED]
/TECIP

b7D

Re San Francisco airtel dated 3/13/67.

b6
b7C
b7D

Los Angeles is requested to attempt to identify the owner of the [REDACTED] as well as the attorney named [REDACTED] who may be in the organization and is apparently also mixed up in the [REDACTED] matter.

b6
b7C

- 3 - Bureau
1 - Los Angeles (92-1362)
2 - Las Vegas
(92-767)(Info.)
(92-1313)(Info.)
1 - Milwaukee
2 - San Francisco
(1 - [REDACTED])
(1 - 162-440)

BHC/cab

(9)

See Notations
One Serial 11
re communication
92-675-4
5/20/67

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1967	
FBI - MILWAUKEE	

1 copy

b7D

SF
BHC/cab

b7D

Milwaukee is requested to expedite leads set out in referenced airtel so that informant may be interviewed upon his return to San Francisco.

F B I

Date: 3/21/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, SAN FRANCISCO

FROM: SAC, MILWAUKEE (92-675) C

SUBJECT: CHANGED ✓
FRANK DIMICELLI
AR
OO: Milwaukee

Title is "changed" to reflect correct spelling of captioned subject rather than as "FRANK DIMASALI" as set out in San Francisco airtel to Milwaukee, Las Vegas and New York, 3/13/67.

In addition to the above airtel, reference is also made to San Francisco airtel to Bureau, Los Angeles, Las Vegas and Milwaukee, 3/15/67 captioned [redacted] TECIP, and San Francisco airtel, 3/8/67 to Bureau and various other offices including New York, Los Angeles, Las Vegas, under the multiple subject captioned "LANDMARK TOWER HOTEL-CASINO, LAS VEGAS, NEVADA; AR OO: LAS VEGAS, " "CAESAR'S PALACE, LAS VEGAS, NEVADA AR OO: LAS VEGAS, " [redacted] ITAR-GAMBLING OO: NEW YORK, " [redacted] ITAR-GAMBLING OO: SAN FRANCISCO, " [redacted] TECIP."

- 3 - San Francisco (2 - 92-FRANK DIMICELLI) AM RM
(1 - [redacted])
2 - New York AM RM
2 - Los Vegas AM RM
2 - Los Angeles AM RM
(3 - Milwaukee (92-675)
(1 - 92-661)
(1 - [redacted])

CNR/bkc
(12)

See Notations on Serial 11, re dissemination
and 7/20/67

92-675-5


Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MI 92-675

FRANK DIMICELLI

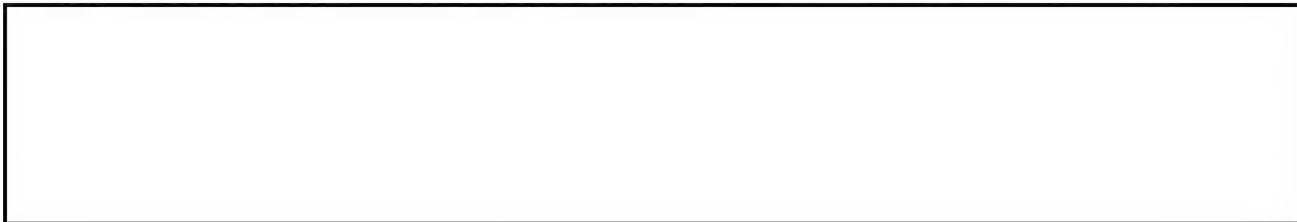


b7D

 He is a friend of many known gamblers and hoodlums, some of whom are LCN members in the Milwaukee area, including FRANK PETER BALISTRERI, boss of the Milwaukee LCN family. DIMICELLI operates The Rafter's, 7228 S. 28th Street, Milwaukee. The Rafter's consists of a bar, dining room and motel. It has been rumored that DIMICELLI makes available space in the lower level of The Rafter's for select clientele to play poker games. In the past one of his bartenders, with or without the knowledge of DIMICELLI, has taken bets. During the racing season DIMICELLI by his own admission stated that he gets a lot of business from Wisconsin people who are en route to the horse race tracks in the Chicago, Illinois area. Unconfirmed information was received in 1960 that DIMICELLI was trying to use The Rafter's for gambling and prostitution.

On 3/30/61 information was obtained that FRANK DIMICELLI had just left Milwaukee for a 30-day stay in Las Vegas, but details are unknown.

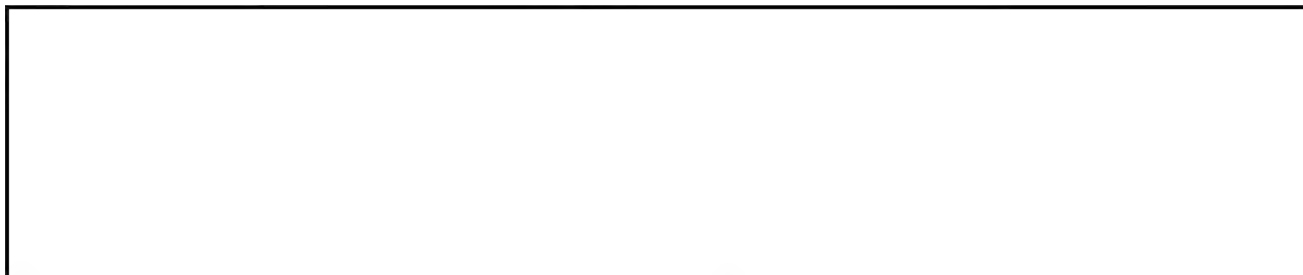
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b7D

MI 92-675

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(FNU)

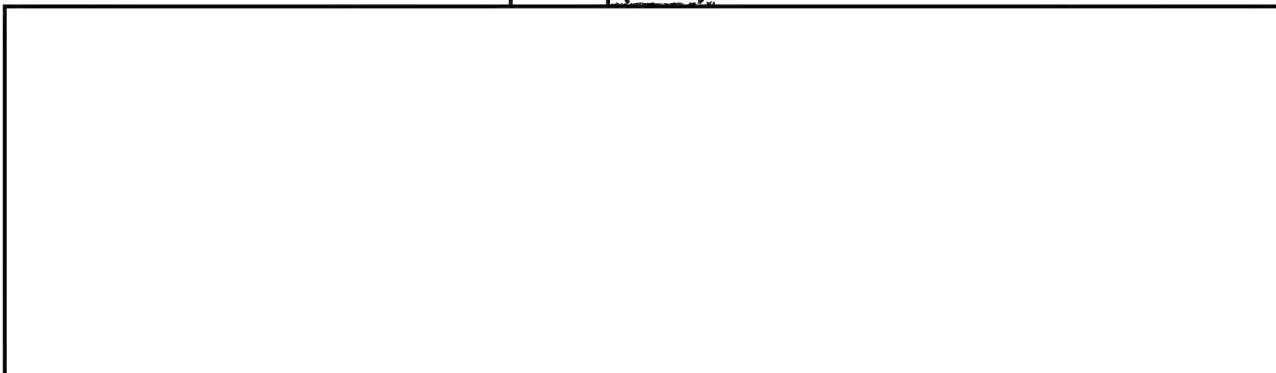
On 7/11/66 [redacted] a Milwaukee PCI, stated she heard "through the grape vine" that DIMICELLI at The Rafter's was fronting for a person named [redacted] of Chicago, Illinois, further identity unknown.

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b7D



b6
b7C

(LNU)



b6
b7C

MI 92-675

Informants have reported that Local 200 of the Teamsters' in Milwaukee patronizes FRANK BALISTRIERI's night-club restaurants for union dinners and parties. Investigation of Local 200 has revealed nothing of particular significance as far as [redacted] is concerned and as far as it is known the tie-in of this local with the hoodlum element is on the surface, at least through [redacted] connection with the BALISTRIERI group. [redacted]

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RELATED INFORMATION OF POSSIBLE SIGNIFICANCE

Of possible additional significance or tie-in by the Milwaukee group being considered for a cut-in on three points of the Landmark Tower Hotel-Casino gambling operation in Las Vegas is the following information:

Las Vegas report, 2/27/67 by SA [redacted] in the case captioned "JOHN FRANK DREW, aka; AR," Las Vegas file 92-21, Milwaukee file 92-287, with a lead for Milwaukee to identify [redacted] reflects that Las Vegas PCI [redacted] advised on 11/17/66 that [redacted]

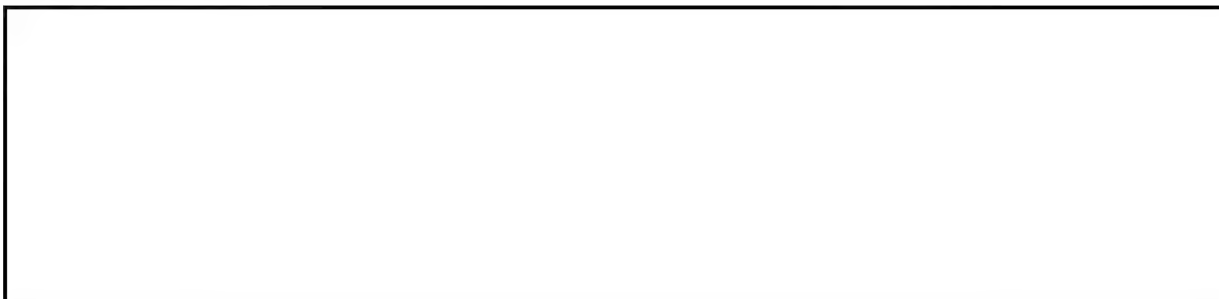
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A review of the Milwaukee Division files and recent inquiry determined that [redacted]

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b7C
b7D

MI 92-675



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.....

In view of the information furnished by [redacted], Milwaukee is making no inquiries whatsoever at this time regarding a Milwaukee group possibly obtaining a three point interest in the Landmark Tower Hotel-Casino in Las Vegas. Interested offices, particularly San Francisco and Las Vegas should advise Milwaukee of any further developments of interest regarding individuals involved in this three point interest if it is actually obtained in this particular hotel-casino business in Las Vegas. In the meantime, Milwaukee is not pursuing an AR investigation on FRANK DIMICELLI [redacted]
[redacted]

b7D

F B I

Date: 3/28/67

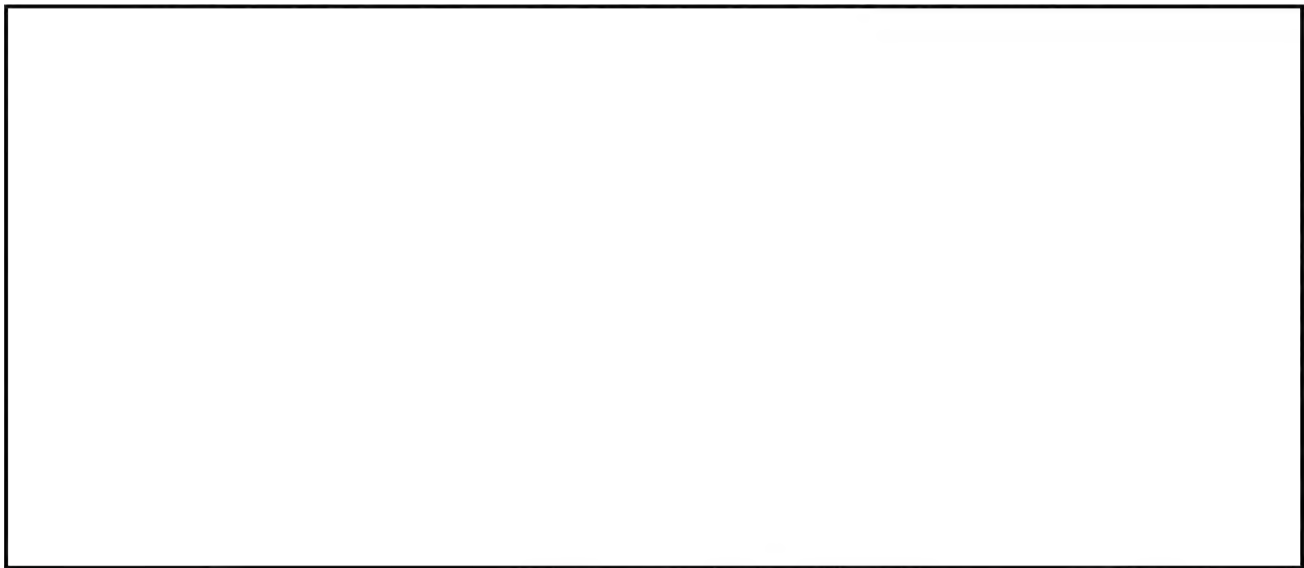
Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, MILWAUKEE

FROM: SAC, SAN FRANCISCO (92-1377)

SUBJECT: FRANK DIMICELLI
AR

Re San Francisco airtel to Milwaukee, dated 3/13/67,
and Milwaukee airtel to San Francisco, dated 3/21/67.



b7D

- 10 - Milwaukee
(2 - 92-661)
- 2 - Los Angeles (Info.)
- 1 - New York (Info.)
- 1 - Newark (Info.)
- 1 - Las Vegas (Info.)
- 1 - Kansas City (Info.)
- 4 - San Francisco
(1 - 92-1377)
- (1 - [redacted])
- (1 - [redacted])
- (1 - 162-448)

BHC/cab
.20)

*See Notations on
Serial 11 re Decima*

*ack
7/20/67*

92-675-6

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 1 1967	
FBI - MILWAUKEE	

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SF 92-1377
BHC/cab

The individuals whom the informant could recall that attended the dinner are described as follows:

b6
b7C
b7D

Milwaukee is requested to attempt to identify the above individuals. Sufficient number of copies are being furnished Milwaukee if they deem it advisable to open investigative files on these individuals.

Los Angeles is requested to attempt to identify the individual connected with the Cockatoo Restaurant.

Kansas City is requested to attempt to ascertain the identity of the individual scheduled to attend the Bahamas meeting on April 20, 1967.

4/3/67

AIRTEL

AIR MAIL

TO: SAC, SAN FRANCISCO (92-1377)
FROM: SAC, LOS ANGELES (92-1362)
SUBJECT: LANDMARK TOWER HOTEL - CASINO
LAS VEGAS, NEVADA
AR

FRANK DIMICELLI
AR

Re San Francisco airtel to Bureau 3/15/67 captioned
[redacted] Las Vegas airtel to Bureau 3/20/67 captioned as
above, Milwaukee airtel to San Francisco 3/21/67 captioned
FRANK DIMICELLI, and San Francisco airtel to Milwaukee 3/28/67
captioned FRANK DIMICELLI.

b7D

- 5 - San Francisco (92-1377)
 (1 - 162-448)(Info)
 (1 - [redacted])(Info)
 (1 - [redacted])(Info)
 (1 - 92-549)(Info)(ANDREW JOSEPH LOCOCO)
4 - Milwaukee (92-675)(Info)
 (1 - 92-661)(Info)
 (1 - [redacted])(Info)
 (1 - 92-158)(Info)(ANDREW JOSEPH LOCOCO)
5 - Las Vegas (92-767)(Info)
 (1 - 92-1313)(Info)
 (1 - [redacted])(Info)
 (1 - 92-957)(Info)
 (1 - 92-666)(Info)(ANDREW JOSEPH LOCOCO)
2 - San Diego
 (1 - 92-185)(Info)
2 - New York
 (1 - 92-2418)(Info)(ANDREW JOSEPH LOCOCO)
2 - Newark
 (1 - 92-1234)(Info)(ANDREW JOSEPH LOCOCO)
1 - Kansas City (92-7967)(Info)
3 - Los Angeles
 (1 - 92-357)(ANDREW JOSEPH LOCOCO)

ISL:lcs
(24)

b7D

92-675 - 7

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
[redacted]	
KEE	
[signature]	

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b7c

LA 92-1362

The owner of the Cockatoo, a swank inn located at 4334 West Imperial Highway, Hawthorne, California, is ANDREW JOSEPH LOCOCO, subject of Los Angeles file 92-357. Extensive investigation has been conducted on LOCOCO who is a prominent businessman in the Hawthorne, California area with extensive business interests. LOCOCO was originally from Milwaukee and is a close associate of various political figures, as well as underworld figures. Investigation has reflected he has been engaged in gambling activities over a long period of time. LOCOCO is described as white male, born 4/2/17 or 4/2/18, Milwaukee, Wisconsin, 5'11", 200 pounds, black hair, brown eyes, swarthy complexion, FBI No. 1665528, Los Angeles Sheriff's Office No. 117800, [REDACTED]

[REDACTED]

b6
b7c

FBI

Date: April 10, 1967

Transmit the following in _____
(Type in plaintext or code)

Via Airtel Air Mail
(Priority)

TO: SAC, SAN FRANCISCO (92-1377)
FROM: SAC, MILWAUKEE (92-661) (P)
SUBJECT: LANDMARK TOWER HOTEL - CASINO
LAS VEGAS, NEVADA
AR
OO: LAS VEGAS

FRANK DIMICELLI
AR
OO: MILWAUKEE

Re San Francisco Airtel to Milwaukee dated 3/28/67 captioned "FRANK DIMICELLI; AR" and Las Vegas Airtel to San Francisco and other offices including Milwaukee dated 4/3/67 captioned "LANDMARK TOWER HOTEL - CASINO, Las Vegas; AR" and "FRANK DIMICELLI; AR".

- 5 - San Francisco (Air Mail) (Encls 3)
1-92-1377
1-162-448 (Info)
1- [] (Info)
1- [] (Info)
1-92-549 (Info)
1 - Kansas City (92-7967) (Info) (Air Mail)
5 - Las Vegas (Air Mail)
1-92-767 (Info)
1-92-1313 (Info)
1- [] (Info)
1-92-957 (Info)
1-92-666 (Info)
2 - Los Angeles (Air Mail)
1-92-1362 (Info)
1-92-357 (Info)
2 - New York (Air Mail)
1-92-2418 (Info)
2 - Newark (Air Mail)
1-92-1234 (Info)

*See Milwaukee
Our Serial 11*

*CRK
5/20/67*

b7D

Post

92-675-8

Approved: _____
Special Agent in Charge

Sent _____

M Per _____

[]

CRK
b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

8 - Milwaukee

1-92-675 (DIMICELLI)

1- [REDACTED]

1-92-158 (ANDREW JOSEPH LOCOCO)

1-92-623 (JOSEPH FRANK MADRIGRANO)

1-92-678

1-165-13 (FRANK SANSONE, aka Hogan)

1-92-661 (LANDMARK TOWER HOTEL - CASINO)

1-94-316 (FRANK PETER BALISTRIERI)

CNR/els
(25)

Re San Francisco Airtel dated 3/28/67. [REDACTED]

[REDACTED]

[REDACTED]

(FNU) Hogan is undoubtedly FRANK LEO SANSONE, aka Hogan, "Big Feet", subject of MI file 165-13. He is a Milwaukee bookie who lives in suburban Fox Point and spends considerable time at Fazio's on 5th Street, a

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

cocktail lounge, dining room, and night club in downtown Milwaukee of which LOUIS (not Lew) MARTIN FAZIO is one of the proprietors. LOUIS FAZIO is the subject of continuing Milwaukee AR investigation (MI 92-303), and an ex-con who recently received a Governor's Pardon on a murder conviction in Wisconsin. He is an associate of and reportedly loyal to FRANK PETER BALISTRIERI (MI 94-316) who is Boss of the Milwaukee LCN Family, or the outfit as commonly referred to in Milwaukee.

[redacted]
has not been identified to date by Milwaukee. In some respects the buyer fits the description and characteristics of FRANK PETER BALISTRIERI, an individual who is more feared than respected by many Milwaukee hoodlums. He is age 49 (born 5/27/18) 5'7" or 5'8" about 150 pounds, and is not known to wear glasses. Although not definitely known, Milwaukee informants believe he gets a piece of most of the sports booking operations in the Milwaukee area. Because of his position as LCN Boss and his control of local hoodlums and local booking operations it appears logical that he would share in the Milwaukee group points from the Landmark Tower Hotel - Casino and could be the buyer [redacted]

[redacted] BALISTRIERI reportedly gets a piece of FRANK SANSONE's (Hogan) sports book.

b7D

b7D

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MI 92-661

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted] Without asking any questions
which might in any way compromise [Redacted]
furnished the following information on April 5, 1967.

[Redacted]

b6
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- 4 -

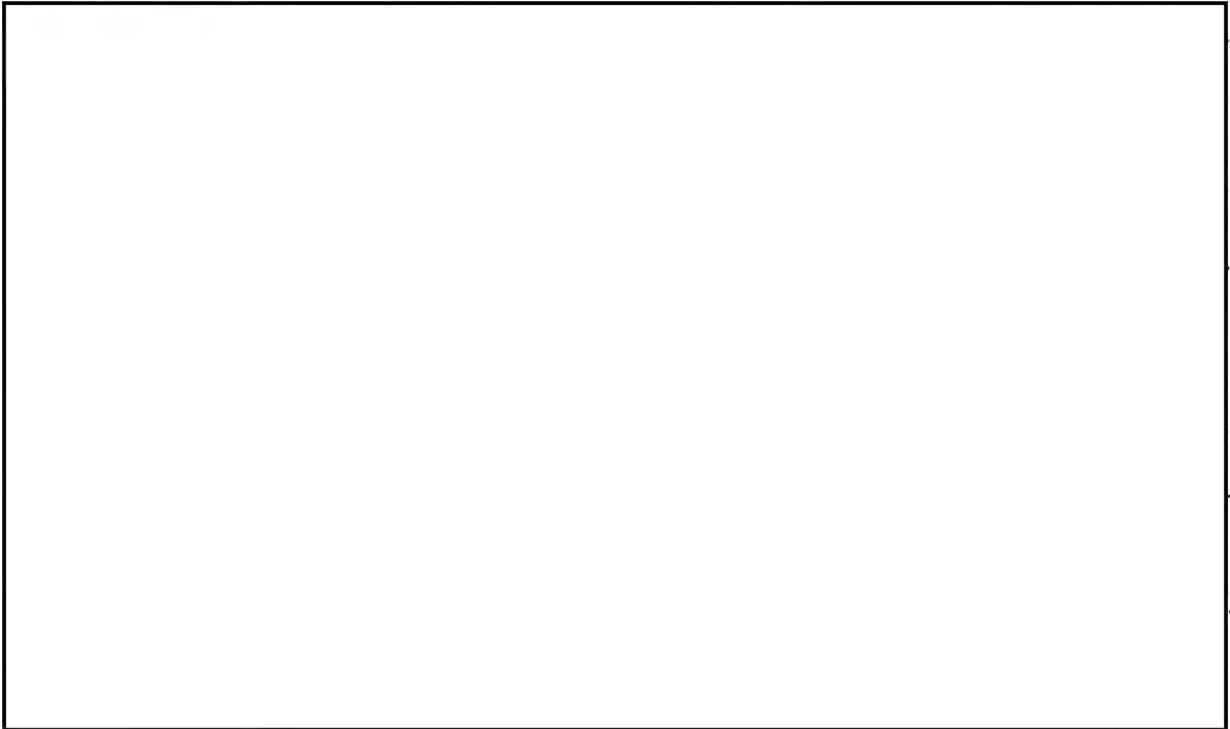
Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661



b7D

LEADSSAN FRANCISCO DIVISIONAt San Francisco, California

Will re-contact [redacted] for further details

b7D

Enclosed for San Francisco are photographs of FRANK PETER BALISTRIERI and FRANK SANSONE aka Hogan. SANSONE's photo shows him wearing mustache which he has not been known to be wearing of late. Only newspaper photographs of JOSEPH MADRIGRANO are currently available and are not being

- 5 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

reproduced at this time. His identification is quite positive and in the event a photograph appears necessary at a later date arrangements can be made for preparing glossy prints.

San Francisco should if possible determine the following from the informant concerning his Milwaukee trip.

Where he stayed, possibly the Rafter's Motel, referred to above, and operated by FRANK DIMICELLI.

Did informant meet FRANK PETER BALISTRIERI or any of the latter's employees or close associates at The Scene, Ad Lib, Downtowner, Le Bistrow or Gallaghers, all of which are downtown Milwaukee night clubs operated by BALISTRIERI?

Did informant go to BALISTRIERI's office located at The Scene which is only two or three blocks east of Fazio's night club on 5th Street? (It should be noted that there is another Fazio's restaurant of which _____ is one of the proprietors which is located on North Jackson Street, Milwaukee in an old Italian neighborhood on the fringe of downtown Milwaukee.)

b7D

b6
b7C

b7D

- 6 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

Regarding [REDACTED] b6
may also have heard the name "Pete" by the way of b7C
reference to PETER BALISTRIERI, the brother of FRANK
BALISTRIERI. PETE BALISTRIERI an AR subject (MI 92-226)
manages The Scene for FRANK BALISTRIERI.

Also enclosed to San Francisco for possible b6
identification by [REDACTED] is a photo of [REDACTED] b7C
[REDACTED] (MI 92-165) reported collector and enforcer for b7D
FRANK BALISTRIERI. He could logically be involved.

San Francisco also determine from informant, if
possible, the cost, if any, to obtain a point in the
Landmark Tower Hotel - Casino and expected take for a
given period, on a one point interest.

[REDACTED] b7D

San Francisco should advise Milwaukee and any
other interested offices of the results of this re-contact
with [REDACTED] so that Milwaukee can evaluate and tie b7C
down the participants in the three point Milwaukee group
out of the Landmark Tower Hotel - Casino at Las Vegas.

- 7* -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/15/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : SAC, BOSTON (92-1047)

FROM *658* SAC, SAN FRANCISCO [REDACTED] b7DSUBJECT: LANDMARK TOWER HOTEL - CASINO
LAS VEGAS, NEVADA

AR

OO: Las Vegas

CAESAR'S PALACE
LAS VEGAS, NEVADA

AR

OO: Las Vegas

FRANK DIMICELLI

AR

OO: Milwaukee

*See Notations
One Serial 11 re
Dissemination
APR 15/20*

- 1 - Boston
1 - Detroit (Info.)
2 - Kansas City (92-987, 92-7967)
5 - Las Vegas (92-666, 92-767, 92-957, 92-1014, 92-1313)
1 - Little Rock (Info.)
3 - Los Angeles (92-357, 92-1362, 7-1080)
⑧ - Milwaukee (92-623, 92-661, 92-158, 92-678, 92-675, 165-13,
[REDACTED] 94-316)
3 - Newark (92-1234, [REDACTED] 162-1249)
1 - New York (92-2418)
1 - Phoenix (Info.)
1 - San Diego (92-185)
1 - Seattle (Info.)
17 - San Francisco { 1 - [REDACTED] (1 - 92-1286) (1 - 94-283)
 (1 - 7-651) (1 - 166-437) (1 - 92-1011)
 (1 - 92-549) (1 - 92-1393) (1 - [REDACTED])
 (1 - 92-1377) (1 - 92-1376)
 (1 - 162-440) (1 - 92-1372)
 (1 - 166-458) (1 - 162-4)
 (1 - 92-1336) (1 - 162-8)

SJE/kag
(45)

92-675-9

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 21 1967	
MILWAUKEE	

100

Approved: _____ Sent _____ M
Special Agent in Charge

SF [REDACTED]

SJE/kag

b7D

[REDACTED] is being discontinued in view of false
information he furnished in case entitled "UNSUB; [REDACTED]
[REDACTED] VICTIM, KIDNAPPING, OO: Los Angeles".

b6
b7C
b7D

It is to be noted informant furnished information in
above cases which were disseminated to your office.

F B I

Date: 4/26/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, SAN FRANCISCO [REDACTED] b7D

FROM: SAC, MILWAUKEE (92-661)(P)

SUBJECT: LANDMARK TOWER HOTEL - CASINO
LAS VEGAS, NEVADA
AR
OO: LAS VEGAS

FRANK DIMICELLI
AR
OO: MILWAUKEE

Re San Francisco airtel to Boston and other offices including Milwaukee dated 4/15/67, advising [REDACTED] being discontinued in view of false information furnished by him in the [REDACTED] case.

San Francisco also refer to Milwaukee airtel dated 4/10/67, requesting San Francisco to recontact [REDACTED] in effort to obtain specifics re PC's trip to Milwaukee and point distribution of Landmark Hotel - Casino to person in Wisconsin.

In view of false information furnished by [REDACTED] in the [REDACTED] case, San Francisco should advise Milwaukee whether PC's information re his trip to Milwaukee and the Landmark Hotel - Casino point distribution is also false so that Milwaukee can determine if PC's information should

- 4 - San Francisco
 ⑦ - Milwaukee (2 - 92-661)
 (1 - 92-675)
 (1 - 92-623)
 (1 - 92-678)
 (1 - 165-13)
 (1 - [REDACTED])

CNR:swb

(11) *swb*

See Notations
One Serial 71 re
dissemination
CUR 7/20/67

Approved: *[Signature]*
 Special Agent in Charge

Sent _____ M Per _____

92-675-10

MI 92-661

be marked accordingly, as well as to determine if further investigation is warranted based upon PC's information. In this regard, San Francisco should note that where the Wisconsin group was in the Los Angeles and San Francisco areas, ostensibly for pleasure, in January, 1967, [] may have learned enough about their identities, businesses, etc., to make a logical sounding story about the point distribution at the Landmark.

b7D

San Francisco suairtel to Milwaukee and any other interested offices as soon as above matters resolved regarding this PC.

F B I

Date: 5/8/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : SAC, BOSTON (92-1047)

FROM : SAC, SAN FRANCISCO (92-1377) (RUC)

SUBJECT: LANDMARK TOWER HOTEL - CASINO

LAS VEGAS, NEVADA

AR

OO: Las Vegas

FRANK DIMICELLI

AR

OO: Milwaukee

*Do not disseminate**Questionable reliability
See subsequent airtel
from me to SF.**CUR
5/20/67*

Re SF airtels entitled FRANK DIMASALI dated
3/13, 28/67; Milwaukee airtel entitled as above dated
4/10, 26/67 and SF airtel entitled as above plus CAESAR'S
PALACE, LAS VEGAS, NEVADA, 4/15/67.

1 - Boston
1 - Detroit (Info)
2 - Kansas City (92-987, 92-7967)
5 - Las Vegas (92-666, 92-767, 92-957, 92-1014, 92-1313)
1 - Little Rock (Info.)
3 - Los Angeles (92-357, 92-1362, 7-1080)
28 - Milwaukee (92-623, 92-661, 92-158, 92-678, 92-675, 165-13,
[redacted] 94-316)
3 - Newark (92-1234, [redacted] 162-1249)
1 - New York (92-2418)
1 - Phoenix (Info)
1 - San Diego (92-185)
1 - Seattle (Info)
17 - San Francisco (1 - [redacted] (1 - 92-1286) (1 - 94-283)
(1 - 7-651) (1 - 166-437) (1 - 92-1011)
(1 - 92-549) (1 - 92-1393) 92- [redacted] 11
(1 - 92-1377) (1 - 92-1376) SEARCHED INDEXED
(1 - 162-440) (1 - 92-1372) SERIALIZED FILED
(1 - 166-458) (1 - 162-4) 1967
(1 - 92-1336) (1 - 162-8) FBI - MILWAUKEE

SJE/lw
(45)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

SF 92-1377
SJE/lw

From all appearances to interviewing agents of
former [redacted]

b7D

As to questions put forth on Page 6 of 4/10/67
Milwaukee airtel, the following was learned through contacts
with [redacted] prior to his discontinuance, 4/15/67:

b7D

Even though Informant has been discontinued, if he
voluntarily furnishes any more information concerning the
Land Mark Tower Hotel - Casino or the Milwaukee group, this
information will be furnished to interested offices and
qualified as to its source.

F B I

Date: 5/22/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO : SAC, SAN FRANCISCO (92-1377)

FROM : SAC, MILWAUKEE (92-661) (RUC)

SUBJECT: LANDMARK TOWER HOTEL-CASINO,
LAS VEGAS, NEVADA
AR (92-661)

OO: LAS VEGAS

FRANK DIMICELLI
AR (92-675)

OO: MILWAUKEE

Re San Francisco airtel to Boston, 5/8/67,
and prior communications in the above captioned cases
and related cases pertaining to alleged distribution of
points representing financial interests in the Landmark
Tower Hotel-Casino at Las Vegas.

- 17 - San Francisco (92-1377) (AM-RM)
- 1 - Boston (AM-RM) (Info)
- 1 - Detroit (AM-RM) (Info)
- 2 - Kansas City (92-987, 92-7967) (AM-RM) (Info)
- 5 - Las Vegas (92-666, 92-767, 92-957, 92-1014, 92-1313)
(AM-RM) (Info)
- 1 - Little Rock (AM-RM) (Info)
- 3 - Los Angeles (92-357, 92-1362, 7-1080) (AM-RM) (Info)
- 3 - Newark (92-1234) [redacted] (162-1249) (AM-RM) (Info)
- 1 - New York (92-2418) (AM-RM) (Info)
- 1 - Phoenix (AM-RM) (Info)
- 1 - San Diego (92-185) (AM-RM) (Info)
- 1 - Seattle (AM-RM) (Info)
- 10 - Milwaukee (1-92-661) (1-92-675) (1-[redacted]) (1-[redacted])
CNR/kdb (1-92-623) (1-92-675) (1-94-316)
(47) (1-92-158) (1-165-13) (1-[redacted])

b7D

b7D

NOTE: RE 92-675 - CLOSE THIS CASE. THIS
SUBJECT IS IDENTICAL WITH [redacted] WHICH IS A
PENDING FILE.

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

Post-C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

In view of the discontinuance of the original source in this matter, [redacted] after he furnished false information in the [redacted] case, the following investigation was conducted at Milwaukee in an effort to substantiate information from [redacted] as it relates to individuals mentioned in Wisconsin:

b6
b7C
b7D

On May 16, 1967, [redacted] a Milwaukee hoodlum who has furnished reliable information in the past, informed as follows:

b7D



b7D

On May 17, 1967, [redacted] a businessman and acquaintance and associate of many Milwaukee hoodlums and gamblers, who has furnished reliable information for a number of years, advised as follows:

b7D



b7D

-2-

Approved: _____ Sent _____ M Per _____

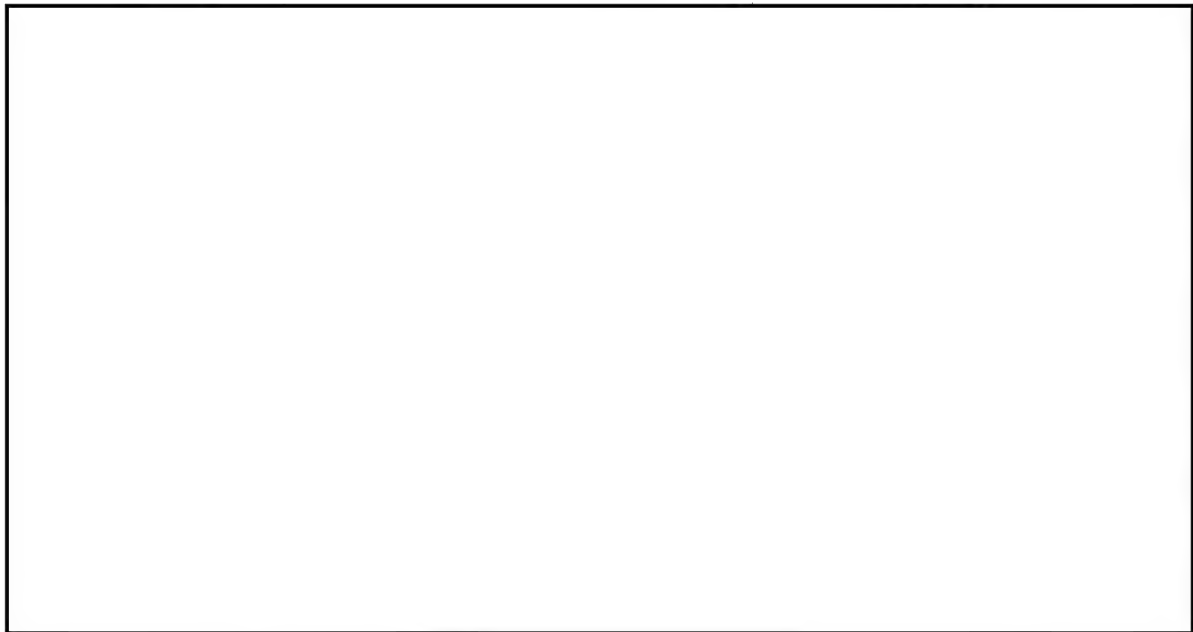
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661



b7D

On 5/17/67, [REDACTED]

[REDACTED]
[REDACTED], an acquaintance of many hoodlums and gamblers, advised as follows:

b7D

He knows of no one who has an interest in any Las Vegas, Nevada, casinos. He occasionally makes trips to Las Vegas particularly to play gin rummy and recently returned from a gin rummy tournament, at Las Vegas.

About two months ago, PCI said he received a call from [REDACTED] last known to be from the San Francisco, California, area, and [REDACTED] said he was

b6
b7C

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

going to be on a trip and would like to visit [redacted]
in Milwaukee. [redacted] did come to Milwaukee immediately
thereafter and stayed for about four days. PCI
described [redacted] as about [redacted]
[redacted], and of the [redacted]
[redacted] stayed at a motel room at the Rafter's and was
accompanied by a good looking young girl, whom [redacted]
claimed was his wife. PCI said he doubted very much
that [redacted] and the girl were married. When [redacted]
left, he said he was going to go to New York City.
PCI could not recall the description of [redacted] auto-
mobile, but he thought it might be a Buick. PCI

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

-4-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

has some efficient system of service station cleaning. At that time [] made the acquaintance of a number of Milwaukee people, including some of questionable reputation, such as those that might be described as the gambler-hoodlum type. PCI said that in view of these past acquaintanceships in Milwaukee, [] was in a position to have some knowledge of the names and identities of a number of questionable individuals and places in the Milwaukee area.

b6
b7C

PCI said that in the recent visit of []

b6
b7C
b7D

PCI said he was not approached by [] to invest in points in any Las Vegas hotels or casinos and knows of no such approaches by [] to others while [] was recently in this area. According to PCI, he has no acquaintances or associates who would be in a position to invest in such an enterprise to the extent of middle or high five figures.

- - - - -

b6
b7C

Milwaukee has no reason in connection with this matter to question the reliability of [] or PCI []

b7D

-5-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-661

Since the individual who contacted [redacted] in Milwaukee had previously lived here and became acquainted with a number of people here, including hoodlums and gamblers, he had prior knowledge of Milwaukee, which he could logically use to do some name dropping.

b7D

In view of the foregoing, Milwaukee considers former [redacted] information or the original source of that informant's information regarding captioned matter as unreliable or at least of questioned reliability. Milwaukee is marking its files accordingly, and no dissemination is being made of his information as it relates to the alleged buying of points in the Landmark Tower Hotel - Casino at Las Vegas by a Milwaukee group or individual.

b7D

It is being left to the discretion of San Francisco and other offices receiving copies of instant communication as to any action deemed necessary concerning individual case files relating to former [redacted] information.

b7D

Based upon the foregoing information, it appears possible that if [redacted] came to Milwaukee to distribute any points in the Las Vegas Casino, he may have done so without having any advanced knowledge of a specific buyer and might have come to Milwaukee with the idea of trying to sell points. Also, since Milwaukee PCI described him as a con man, it is possible that he may have come to Milwaukee to try to pull a swindle on any persons of financial means who he may get next to.

b6
b7C

-6-

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

F B I

Date: June 12, 1967

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : SAC, BOSTON (92-1047)

FROM : SAC, SAN FRANCISCO [REDACTED] (C)

b7D

SUBJECT: FORMER [REDACTED]
TECIP

Re San Francisco airtels 4/15/67 and 5/8/67, where informant furnished information in cases entitled:

- 1 - Boston
- 1 - Detroit (Info)
- 2 - Kansas City (92-987, 92-7967)
- 5 - Las Vegas (92-666, 92-767, 92-957, 92-1014, 92-1313)
- 1 - Little Rock (Info)
- 3 - Los Angeles (92-357, 92-1362, 7-1080)
- 8 - Milwaukee (92-623, 92-661, 92-158, 92-678, 92-675, 165-13, [REDACTED] 94-316)
- 3 - Newark (92-1234, [REDACTED] 162-1249)
- 1 - New York (92-2418)
- 1 - Phoenix (Info)
- 1 - San Diego (92-185)
- 1 - Seattle (Info)
- 17 - San Francisco (1- [REDACTED] (1- 92-1286) (1- 94-283) b7D
 (1- 7-651) (1- 166-437) (1- 92-1011)
 (1- 92-549) (1- 92-1393) (1- [REDACTED])
 (1- 92-1377) (1- 92-1376)
 (1- 162-440) (1- 92-1372)
 (1- 166-458) (1- 162-4)
 (1- 92-1336) (1- 162-8)

SJE/dp
(45)

92-675-13

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 15 1967	
FBI - MILWAUKEE	

MAB

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

[REDACTED]
SJE/dp

LANDMARK TOWER HOTEL - CASINO
LAS VEGAS, NEVADA
AR
OO: LAS VEGAS

CAESAR'S PALACE
LAS VEGAS, NEVADA
AR
OO: LAS VEGAS

FRANK DIMICELLI
AR
OO: MILWAUKEE

All offices should make certain that all files
setting forth data from former [REDACTED] have an appropriate notation indicating his unreliability. b7D

☐ Birth ☐ Credit ☒ Criminal ☐ Motor Vehicle ☐ Death ☐ Marriage* ☐ INS ☐ Other.....

To	[Redacted]	Budef	b6 b7C
Return to	[Redacted]	File number	92-1131

Name and aliases of subject, applicant, or employee, and spouse

FRANK DIMICELLI

Addresses

Residence

Business

RAFTERS MOTEL - OWNER
7228 S. 27th St.

Former

*Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Criminal & photo if available

Results of check

92-675-15
~~92-1131-1~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1973	
FBI - MILWAUKEE	

[Redacted]

b6
b7C

SA [REDACTED]

RE: FRANK DIMICELLI

On 3/6/73, [REDACTED] B of I, Milwaukee PD.,
Milwaukee, Wisconsin, furnished the following:

FRANK J. DIMICELI

DOB: 11/15/18

Fingerprints on file - Bartender's Applic. 1956

b6
b7c

On 3/6/73, a check of records. Milwaukee County SO., Milwaukee,
Wisconsin, by SC [REDACTED] was negative re FRANK DIMICELLI.

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1131) (P)

DATE: 4-5-73

FROM : SA

b6
b7c

SUBJECT: FRANK DI MICELLI
AR

A review of indices determined that a former 92 case (92-675) had previously been opened on subject FRANK DI MICELI.

MI 92-675 has since been closed; however, it is recommended that inasmuch as a file already exists, this case be consolidated with 92-675.

Assignment card attached.

1 - 92-1131
1 - 92-675

RJG/bad

(2)

*Consolidate into
92-675 - OPEN*

92-675-16

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1973	
FBI-MILWAUKEE	



☐ Birth ☐ Credit ☐ Criminal ☐ Motor Vehicle ☐ Death ☐ Marriage* ☐ INS

☒ Other

Auto &
Driver's Lic.

To

Buded

NCIC Club

Return to

File number

92-675

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

FRANK DIMICELLI

Addresses

Residence

Business

Former

Rafter's Motel

7228 S 22nd St

* Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

11-15-18

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Results of check

92-675-18

OR OR

b6
b7C

DF 1584-2701-8415-092

ACK 10170 OCT 1238

OCT 10170 002S 05/12/73 1238 REID/7602

DF 1584-2701-8415-092

1584-2701-8415-092 11-15-13

05/13/73 12.34PM

FRANK J. DIMICELI

7227 S 27TH OAK CREEK

53514

HAIR WHITE BLUE EYES 5-07-170

REGULAR 74 NONE

CLEAR RECORD

TIME 10040 0075 05/18/73 1220 A

DMVR FBIM

DL9 TIME 6674 0185 051873 0821

ATTN [REDACTED]

REF [REDACTED]

FIND NO RECORD OF SUBJ ON FILE WITH SPELLING OF SURNAME

WE DO HAVE A [REDACTED] SAME ADDRESS

b6

b7C

REF [REDACTED]

SALES REPRESENTATIVE STERLING PULP AND PAPER EAU CLAIRE

REF FRANK J DIMICELI DOB 11-15-18 REG D524-2701-8415-09R EXP 11-15-74

OWNER- RESTAURANT MOTEL AND LOUNGE 7228 S 27TH OAK CREEK

DL SECTION

DMV [REDACTED] 051873 12-10 PM

TIME 7496 0028 05/18/73 0900

DMVP FBIM

74-G183M1

BROWN DEER 73 FORD 2 DR ID 15

SEE BY P I NO STLN

NO TRACE FRANK DIMICELLI FILE

FVD

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-675) (P)

DATE: 5/24/73

FROM : SA

b6
b7C

SUBJECT: FRANK DIMICELLI
AR

Spot checks conducted at subject's business, the Rafter's Motel, on 3/1/73, 3/6/73, 5/17/73, and 5/18/73, failed to determine any unusual activities. Physical surveillance conducted at Rafter's on 5/21/73. Vehicles registered to the following individuals were observed at 10:30 AM:

1.

2.

3.

4.

5.

b6
b7C

LEAD

MILWAUKEE DIVISION

At Oak Creek, Wisconsin

RJG/bzm
(2)



5010-108-02

[Handwritten signature/initials in a circle]

92-675-19

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
MAY 24 1973	
MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-675

Continue to follow activities at Rafter's Motel in order to determine if owner, FRANK DIMICELLI, involved in Federal violations of FBI interest.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-23-73

Physical surveillance of Rafter's Motel,
7278 South 27th Street, Oak Creek, Wisconsin, by Special
Agent [redacted] began at 10:00 AM. The following
license plates were observed on cars in parking lot:

[redacted]	(1973, Wisconsin)
[redacted]	(1973, Wisconsin)
[redacted]	(1973, Wisconsin)
[redacted]	1973, Wisconsin)
[redacted]	(1973, Wisconsin)

b6
b7C

No unusual activity observed.

At 10:20 AM Oak Creek City Maintenance employees
began work on road in front of motel.

At 11:32 AM surveillance terminated. All above
vehicles still in lot.

Interviewed on 5-21-73 at Oak Creek, Wisconsin File # MI 92-675-21

by SA [redacted] /kmv Date dictated 5-21-73

b6
b7C

ZV.25:N78760.

ACK 9822 DOT CIB 1159

Rafter's Motel
1202 P - 5/17/73

DOT 9822 0063 05/17/73 1159 FEIM/7602

RP/73/N78760/AUT 05/17/73 11.59 AM
3Y57W3M707429 73-OLDS 2DR AUT
TRI MART CORPORATION
1301 CLARK ST WATERTOWN
N78760 EXPIRES 07/73

b6
b7C

CIB 9822 0064 05/17/73 1200 FBI/7602

RE: N78760/MI/73/PC
NO LANT ON CIB FILE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/73

[redacted]
[redacted] was contacted at his place of business and supplied the following information:

b6
b7c

He has spent the last few years building up his present restaurant business and now figures he has approximately \$100,000 invested in it. Due to this large investment and the fact that it represents most of his life savings, [redacted] does not want to get involved in any illegal gambling activities. [redacted] stated he was afraid of the problems resulting from gambling investigations conducted by the State, local or Federal government concerning his business or even himself. Recently he was called upon to testify before a State Gambling Grand Jury against Milwaukee bookmaker [redacted] said he had made five \$10 bets and one \$50 bet with [redacted] over the telephone which was being tapped by the Wisconsin Department of Justice. Since his testimony, he has heard that [redacted] dislikes him and feels that he got a "bum" deal.

b6
b7c

About a month ago, he noticed a group of local gamblers were frequenting his establishment in the afternoon and evening. The activities of these individuals consisted of shaking dice at the bar for drinks or wagers of \$1.00 or \$2.00, bragging about the large wagers they had made on recent sporting events and frequently using the telephone in the restroom. [redacted] felt that the activities of these individuals was hurting his business. He recently received two complaints regarding this activity from some of his best customers and subsequently advised these individuals not to come in his place any more. He identified some of these individuals as [redacted] and [redacted]. He said [redacted] bragged of making wagers of \$500 and \$1,000 on basketball games.

b6
b7c

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 13 1973	
FBI - MILWAUKEE	

92-675-26

Interviewed on 3/29/73 at Milwaukee, Wisconsin File # MI 92-1134

by SA [redacted] & SA [redacted] /BC Date dictated 4/2/73

b6
b7c

MI 92-1134

[redacted] is a [redacted]
The only one of these individuals who has been
in since is [redacted] new policies
do not allow any dice throwing except for drinks
and then only before 4:30.

b6
b7C

[redacted] stated he had recently told Judge
SERAPHIM that he could not shake for drinks after
4:30 and SERAPHIM became quit upset. [redacted] stated
he also threw [redacted]
out of his restaurant, as [redacted] preferred making
his long distance calls from the restaurant phone
rather than his own.

b6
b7C

[redacted] said he knows almost every gambler
in town. inasmuch as he spent many years as [redacted]
[redacted] However, by the same token, he knows nothing
about any illegal gambling activity on the part of
these people at the present time. [redacted] is well
acquainted with FRANK DIMICELLI, owner of the Rafter's
on South 27th Street, whose also on the Bureau of
Directors of the Tri-City Bank.

b6
b7C

[redacted] advised that he is taking his first
trip to Las Vegas in the near future and will limit
his gambling activities in the future to these trips
to Las Vegas.

b6
b7C

[redacted] advised that he does not desire to
actively pursue information on gambling figures for
the FBI, but would be happy to cooperate on an official
basis at any time.

SAC, MILWAUKEE (92-1064) (P)

8/14/73

SA EUGENE D. MURPHY

SALLY PAPPA, aka
AR

OO: MILWAUKEE

On 8/14/73.



b7D



b6
b7C
b7D



b6
b7C
b7D

8 - Milwaukee
(2 - 92-1064)
(1 - 92-371)
(1 - 92-362)
(1 - 92-563)
(1 - 92-375)
(1 - 92-373)
(1 - [redacted])

EDV/cjs
(8)

92-675-26

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1973	
FBI - MILWAUKEE	

b7D

III 92-1064

Source advised that he had also learned that a
(FNU) [] is taking over the running of the Downtown
Hotel.

b6
b7c

Source stated that this may indicate a possible
Chicago infiltration of the Milwaukee area on a larger scale
than previously anticipated.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-675)(G)

DATE: 7/20/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK DIMICELLI
AR

(OO: MILWAUKEE)

Numerous spot checks and a physical surveillance during March, April, and May of 1973, failed to reveal any illegal activities at subject's business, the Rafter's Motel, which had reportedly been involved in prostitution and gambling activities.

Informant information revealed previously known facts concerning subject's friendship with FRANK BALISTRIERI.

[REDACTED] no attempt was made to interview him. In view of the fact no information could be developed concerning subject's involvement in illegal activities, this case is being closed.

b7D

1 - Milwaukee

RJG:mfs/rab
(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-675-27

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1973	
FBI-MILWAUKEE	

(Mount Clipping in Space Below)

Brewery Outbid — on Champion Steer

The grand champion steer of the State Fair sold for a record \$18,000 Wednesday night in an auction crackling with competition.

The buyer was the Rafter's Restaurant of Oak Creek. Its owner, Frank Dimiceli, finally turned back both the Pabst Brewing Co., traditional buyer of the top animal, and the Marcus Corp., operator of hotels and a string of restaurants, with his raises of \$1,000 at a time.

The crossbred steer, shown by Robert May, 20, of Mineral Point, weighed 1,224 pounds. So the price of the steer — sold by the head rather than pound — figured out to \$14.70 a pound. The top at the Milwaukee Stockyards Wednesday was 46 cents.

Asked why he made the purchase, Dimiceli said he wanted to "help the kid" (May). He said he would serve the beef at a dinner, to which he would invite the contending bidders and local officials. The restaurant is at 7228 S. 27th St.

May got a check for \$16,200. Exhibitors were charged 10%

of the selling price to cover the cost of the sale and a steak dinner for auction guests.

May, who said he would put the money "back into steers," also received \$627.60 for his champion of the junior show, also a crossbred. Pabst made the purchase, privately, and will give it to the Veterans Administration Hospital here.

Pabst also bought two high ranking steers away from the sales ring from Mrs. Lester DeWitt and her son, Don, of Monticello, for 72 cents a pound. Those proceeds have been donated to the Channel 10 auction, for support of the public service station.

Pabst had bought the top steer for 10 straight years, pay-

ing \$3.25 a pound in 1965 and \$6 last year.

Steve Marcus, vice president of the Marcus Corp., re-entered the bidding to buy the reserve champion steer, a crossbred shown by William Elliott, Mukwonago. Marcus paid \$3,000 for the 1,197-pound steer, which he said would be served in the firm's gourmet dining rooms. The corporation operates the Pfister and Marc Plaza Hotels and Big Boy restaurants.

The top Angus steer sold for \$1,150 to C. W. Parker Jr., vice president of Allis-Chalmers and general chairman of the United Fund. He said the firm would donate the 1,119-pound

animal to the Children's Hospital and other agencies affiliated with the fund.

The Angus had been shown by Elmer Rule, Dodgeville. Rule also had the top Hereford, a 1,165 pounder that Donner Packing Co. bought for \$1,000.

Auctioneer Ernest Kueffner of Hartford then moved on to the champion barrows and wethers (emasculated hogs and sheep), added to the auction this year.

The top barrow, a 266-pound Hampshire owned by Gordon Gunderson, 15, of Arlington, brought \$600 from Jaones Dairy Farm, a meat packing company at Fort Atkinson. The hog had been champion of both the junior and open shows. Gordon is the son of

Buell Gunderson, swine herdsman for the University of Wisconsin.

Oscar Mayer & Co. the Madison packer, took the reserve barrow, a 241 pound Duroc-Hampshire crossbred, for \$350 from William Lehman, Dodgeville.

Kenosha Packing Co. bought the champion market wether, a 121 pound Suffolk shown by Gordmer Farms, Monroe, for \$225. Erwin Meat Co., 6464 N. Teutonia Ave., took the reserve, a 108 pound Hampshire from Kenneth Finner, Stoughton, for \$200.

It was the year for crossbreds in the steer shows. Many of the crosses had involved the so-called exotic breeds, imports from Europe. May's champion was sired by a Maine-Anjou bull. The dam was a Hereford-Angus.

The reserve grand champion of the junior show was a Simmental-Shorthorn crossbred, shown by Doug Fish, 16, of Cedarburg. Jeff Cunningham, 16, and his brother, Don, 19, had the Hereford and Shorthorn junior champions. They are sons of Mr. and Mrs. William Cunningham, Fremont. The champion junior Angus was shown by Reed Soldwedel, 13, of Oregon, Wis.

The first Holstein steer was entered in the steer show, by Ky Helmich, 16, of Gratiot (Lafayette County). It got a rude reception by the judge, for not carrying enough finish.

(Indicate page, name of newspaper, city and state.)

B-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 8/14/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

92-675-32

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1975	
FBI - MILWAUKEE	

MI only

Record \$18,000 Bid for Steer

By GENE DIVINE

A record high \$18,000 was paid Wednesday at the Governor's Blue Ribbon auction at State Fair for the grand champion steer by Frank Dimiceli, owner of the Rafter's Supper Club in Oak Creek.

Dimiceli said he would use the champion to throw a steak dinner for city officials and the contending bidders.

It was the first time in 10 years that August Pabst, vice

president of the Pabst Brewing Co., failed to buy the champion.

Robert May, 20, Mineral Point, owns the 1,225 pound champion named Bachman, a crossbreed. He said he will use the money to purchase more steers. He has a 15 cow beef herd.

Leading the animal in the ring amid cheers for each bid was his sister, Carolyn, 11. The bidding started at \$4,000.

For the first time this year the animal was sold on a total, rather than a per pound price. When the bidding got to \$10,000 after about 10 minutes, the contenders included Pabst and Stephen Marcus, vice president of the Marcus Corp., which owns the Marc's Big Boy restaurants, the Pfister Hotel and the Marc Plaza.

Marcus' last bid was \$17,000. He purchased the reserve grand champion from William Elliott, Mukwonago, for \$1,000.

Pabst bought two more breed champions for the Channel 10 auction and another for the Veterans Administration Hospital patients at Wood.

Earlier this week the grand champion steer at the Illinois State Fair sold for \$8,000.

Purchasing the grand cham-

pion hog, for \$600 was the Jones Dairy Farm of Fort Atkinson. Owner of the hog was Gordon Gunderson, Arlington, son of the University of Wisconsin swine herdsman.

The champion hog weighed 266 pounds.

The grand champion pig weighing 121 pounds went to the Kenosha Packing Co. for \$225. It was owned by Gormer Farms, Monroe.

The reserve grand champion barrow, a Duroc by Hampshire cross, is owned by William Lehman, Dodgeville. He's a 241 pound derby pig. Raised at the test station in East Troy, he was shown earlier Wednesday by Miss Mary Ellen Quirk, herdsman at the station.

Junior steer show champions are:

Shorthorn, Donald Cunningham, Sharon; Hereford,



FRANK DIMICELI

Sentinel Photo.

Jeffery Cunningham, Sharon; Angus, Reed Solwedel, Oregon; other breeds, Galen Peterson, Osceola. Douglas Fish, Cedarburg, had the reserve grand champion with a crossbred.

Elmer Rule, Dodgeville, had the open class Angus champion steer, and the other breeds champion.

(Indicate page, name of newspaper, city and state.)

92-675
168-101-5
92-675-2155
92-316-221
92-107-21(19)
92-145-1067
92-212-590

b7E

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 8/14/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

92-675-33

SEARCHED <i>10</i>	INDEXED <i>10</i>
SERIALIZED <i>10</i>	FILED <i>10</i>
AUG 15 1975	
FBI - MILWAUKEE	

MI only

[Redacted]

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MT 92-675

REW/bap

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On July 1 1977

[Redacted]

[Redacted]

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92-675-34

SEARCHED <i>g</i>	INDEXED <i>g</i>
SERIALIZED <i>g</i>	FILED <i>g</i>
JUL 20 1977	
FBI - MILWAUKEE	

[Redacted]

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x Airtel

10/19/82

TO: SAC, PHOENIX (147A-827)
FROM: SAC, MILWAUKEE (147A-375) (RUC)

[REDACTED]

REALTOR
FAG - HUD;
ITAR - ARSON
OO: PHOENIX

b6
b7C

Re Phoenix airtel to Denver, dated 7/21/82.

Enclosed for the Phoenix Division is one (1) photograph of Frank DiMicelli.

DiMicelli was previously the subject of an anti-racketeering investigation entitled "FRANK DI MICELLI; AR: OO: MILWAUKEE," MI 92-675, which currently is in a closed status. A review of this file revealed the following:

DiMicelli is the owner of the Rafters Restaurant, 7228 South 27th Street, Oak Creek, Wisconsin. In the past, he was one of the members of the Board of Directors of the Tri City Bank of Oak Creek; however, it is not known if he continues in such a capacity.

DiMicelli is a close associate of many of the local LCN and Milwaukee Italian hoodlum element. In particular, DiMicelli is a close associate of Frank P. Balistrieri, Milwaukee LCN boss, whom he has known since childhood in Milwaukee. Source information reveals that he spends a great deal of time in Las Vegas, Nevada, where he gambles heavily. He is also a frequent visitor to the Los Angeles - San Diego, California, area.

2 - Phoenix (147A-827) (Enc. 1)
2 - Milwaukee
 (1 - 147A-375)
 (1 - 92-675)

JMD:cal
(4)

92-675-35

MI 147A-375

Di Micelli previously had a financial interest in a large tuna fishing vessel, which was principally owned by the late Andrew Lo Coco. Lo Coco, a restaurateur from San Diego, had this vessel built for an approximate cost of \$4,000,000. Lo Coco died in 1973, and his estate was sued by Joseph P. Balistrieri, son of Frank P. Balistrieri, for \$225,000 in attorney fees. This amount represented a finders fee, claimed by Balistrieri on a \$2,225,000 loan secured from the Central States Southeast and Southwest Areas Teamsters Pension Fund. Balistrieri, in his suit, claimed to have procured the loan for Lo Coco. It is believed that Lo Coco's estate paid Balistrieri a reduced amount of \$150,000. At that time, 1973, DiMicelli was allegedly romantically connected with [REDACTED] and was contemplating marriage.

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b7c

Current source information indicates that DiMicelli continues to divide his time between Milwaukee, Las Vegas, and the southern California area.